NOTICE OF CANCELLATION

SUBJECT: DECEMBER 17, 2025 REGULAR BOARD MEETING & FORMAL HEARING OF DISABILITY APPLICANT J. CHARLES

A meeting of the Fire & Police Pension Board that was scheduled for <u>Wednesday</u>, <u>December 17</u>, <u>2025 at 9:30 a.m. has been cancelled</u> at the advice of counsel. Due to a City of Tampa ceremony requiring the attendance of five trustees, there will not be a quorum for the formal hearing. Additionally, it was noted nothing substantive requiring a timely vote by the board would be on the regular board meeting agenda and canceling the meeting would save attorney's fees. Counsel further advised that meetings are only required to be held quarterly, which is a common practice among funds in Florida and across the country, including those much larger than ours.

Pension Board meetings are open to the public and regular meetings are generally held the fourth Wednesday of each month at 9:30 a.m. in the Pension Conference Room at 3001 North Boulevard.

Notice

Any person deciding to appeal any decision of the Board of Trustees with respect to any matter considered at this Board Meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony upon which the appeal is to be based.

Posted: 12/02/2025, 2:00pm